

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF JULY 6, 1999

Mayor George Miller called the Study Session to order at 12:15 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor George Miller
Vice-Mayor Janet Marcus, (Ward 2)
Counc. Jose J. Ibarra, (Ward 1) (Absent/Excused)
Counc. Shirley C. Scott, (Ward 4)
Counc. Jerry Anderson (Ward 3)
Counc. Steve Leal, (Ward 5)(Arrived at 12:25 P.M.)
Counc. Fred Ronstadt, (Ward 6)

STAFF: Luis G. Gutierrez, City Manager
John Nachbar, Deputy City Manager
Thomas J. Berning, City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>17. Executive Session – Santa Cruz River Managed Recharge Project (City-Wide) SS/JULY6-99-360</p> <p>Council Member Marcus MOVED, SECONDED by Council Member Scott, that Mayor and Council go into Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S. 38-431.03 (A) (3) regarding Santa Cruz River Managed Recharge Project.</p> <p>Motion PASSED by a vote of 5 to 0, (Council Members Ibarra and Leal Absent/Excused).</p>	<p>CITYATTORNEY Is informed</p>
<p>RECESS: 12:15 P.M. RECONVENE: 12:35 P.M. MAYOR & COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER IBARRA ABSENT/EXCUSED). STAFF: ALL PRESENT</p>	

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>17. Executive Session – Santa Cruz River Managed Recharge Project (City-Wide) SS/JULY6-99-360</p> <p>Executive Session was held from 12:15 to 12:35 P.M.</p>	
<p>Council Member Marcus MOVED, SECONDED by Council Member Leal, that Mayor and Council return to Open Session.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused.)</p>	
<p>18. Mayor and Council Direction Regarding Executive Session – Santa Cruz River Managed Recharge Project – SS/JULY6-99-361</p> <p>Council Member Marcus MOVED, SECONDED by Council Member Scott directed the City Attorney proceed as discussed in Executive Session regarding Santa Cruz River Managed Recharge Project.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	
<p>1. Boards, Committees and Commissions SS/JULY6-99-345</p> <p>No discussion.</p>	
<p>2. Mayor and Council Discussion of Regular Agenda SS/JULY6-99-354</p> <p>Council Member Anderson indicated he would request a continuation of Item 17 – Public Hearing Zoning (C15-88-04) Vista del Norte (AKA Lawrence) – Mainard Drive to August 2, 1999 in the evening.</p>	<p><u>DIR. OF PLANNING</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>3. Request for Funds – Southern Arizona Regional Science and Engineering Fair (City-Wide) SS/JULY6-99-346</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Marcus to approve transferring \$7,025 from the Contingency Fund for this request.</p> <p>Motion <u>PASSED</u> by a vote of 5 to 1, (Council Member Ronstadt dissenting, Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>4. Recommended Civic Events Allocation of Fiscal Year 1999-00 Support (City-Wide) SS/JULY6-99-349</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Scott to approve the FY 1999-00 allocations as presented.</p> <p>Motion PASSED by a vote of 6 to 0, (Counc. Ibarra Absent/Excused).</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>5. Request for Funds – Civic Events Subcommittee (City-Wide) SS/JULY6-99-348</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Leal that \$2,720 be transferred from Contingency Fund to the unallocated Civic Events fund.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>6. Future Goals of Citizen & Neighborhood Services and the Neighborhood Enhancement Teams (NETeams) (City-Wide) SS/JULY6-99-352</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Scott, that Mayor and Council approve the City Manager’s recommendation.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>Council Member Anderson requested staff consider aligning the structure of the NETeams to reflect Ward boundaries.</p>	<p><u>CITIZEN & NEIGH. SERVICES</u> Is responsible</p>
<p>7. Bond Election 2000 (City-Wide) SS/JULY6-99-358</p> <p>Vice-Mayor Marcus requested more detail in the description of each project.</p> <p>Council Member Scott requested that the detail information spell out safety issues and if Assessments are required for any project. Council Member Scott also read into the record a list of priorities that have been identified by constituents in her Ward:</p> <ul style="list-style-type: none">• A Senior Center somewhere on east side for \$6,000,000• Expand the Miller Library• Expand the Rita Ranch/Vail District Library• Expand the Clements Center• Evaluate the need for an additional Police substation in Ward 4• “In-neighborhood Centers” to provide meeting space for neighborhoods• Surgical improvements to neighborhood parks throughout the Ward• Streets, lighting, sidewalks, and landscaping throughout the Ward• Irvington Road and Harrison Road	<p><u>CITY MANAGER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>7. Bond Election 2000 (City-Wide) SS/JULY6-99-358 (CONTINUED)</p> <p>Council Member Leal requested the senior facilities planned in phase two at El Pueblo be rethought to augment them at a greater scale.</p> <p>Council Member Anderson requested staff return in August with a Water Bond program that only reflects the \$35 million in bond capacity associated with projected revenues absent any future rate increases.</p> <p>Council Member Scott MOVED, SECONDED by Vice-Mayor Marcus to authorize the City Manager to solicit potential community, business and neighborhood leaders to serve on a Citizen's Bond Committee.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>(Council Member Ronstadt departed at 1:25 P.M. and returned at 1:30 P.M.)</p>	
<p>RECESS: 1:33 P.M. RECONVENE: 1:40 P.M. MAYOR & COUNCIL: ALL PRESENT (COUNCIL MEMBER IBARRA ABSENT/EXCUSED) STAFF: ALL PRESENT</p>	
<p>8. Update on Reclaimed and Potable Water Rates: The Citizens' Water Advisory Committee (CWAC) Rate Recommendations (City-Wide and Outside the City) SS/JULY6-99-353</p> <p>Council Member Ronstadt requested that staff prepare an economic model depicting price sensitivity and what level (price) encourages use of reclaimed water.</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson to leave the reclaimed subsidy level at 20% and let staff proceed with the work they are doing and revisit the issue when staff returns with the price sensitivity model. The subsidy should be shared proportionately by all potable water users.</p> <p>Motion PASSED by a vote of 6 to 0, (Counc.Ibarra Absent/Excused).</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott to add a "Super Block" to the existing single-family rate schedule.</p> <p>Motion PASSED by a vote of 5 to 1, (Council Member Anderson dissenting, Council Member Ibarra Absent/Excused).</p> <p>8. Update on Reclaimed and Potable Water Rates: The Citizens' Water</p>	<p><u>DIR. OF WATER</u> Is responsible</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>Advisory Committee (CWAC) Rate Recommendations (City-Wide and Outside the City) SS/JULY6-99-353 (CONTINUED)</p> <p>Vice-Mayor Marcus MOVED, SECONDED by Council Member Ronstadt to phase out the 3 Ccf allowance over time, reducing by 1 Ccf per year and to direct staff to research options for low-income assistance.</p> <p>Council Member Leal offered a substitute motion to modify the direction to state those customers who use less than a certain standard not pay for the first 3 Ccf. This cost would then be spread amongst those customers using more than the standard. Motion failed due to lack of a second.</p> <p>Council Member Anderson offered an amendment to the motion to direct Water staff to target the users affected by the phase out and offer assistance with Water Conservation from the Zanjero Program. Amendment was accepted.</p> <p>Motion PASSED by a vote of 6 to 0, (Council Member Ibarra Absent/Excused).</p> <p>(Counc. Ronstadt departed at 1:42 and returned at 1:48 P.M.)</p>	
<p>RECESS: 2:12 P.M. RECONVENE: 2:15 P.M. MAYOR & COUNCIL: ALL PRESENT (EXCEPT COUNCIL MEMBER IBARRA ABSENT/EXCUSED). STAFF: ALL PRESENT</p>	
<p>9. Development Impact Fees (City-Wide) SS/JULY6-99-344</p> <p>Council Member Scott requested that staff also consider Midvale Park, Starr Pass and some of the other newer places that may have a reflection on this issue.</p> <p>Council Member Anderson MOVED, SECONDED by Council Member Ronstadt to direct staff to return in January of 2000 with recommended options for impact fees that would look at issues including Transportation, Water, Parks/Open Space and Recreation, Solid Waste, Police and Fire and to include in that a proposed overlay impact fee area that would be used to delineate or specify what area these would apply to.</p> <p>Council Member Ronstadt requested the Small Business Commission and the Metropolitan Housing Commission look at this as well.</p> <p>9. Development Impact Fees (City-Wide) SS/JULY6-99-344 (CONTINUED)</p>	<p><u>DIR. OF SPECIAL PROJECTS</u> Is responsible And directed to work With <u>FINANCE DEPT.</u></p>

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<p>Luis Gutierrez, City Manager, offered to return as soon as the information is available, with policies and strategies that would include development impact fees as a recovery mechanism prior to specific impact fees. This was acceptable to the maker of the motion.</p> <p>Vice-Mayor Marcus offered an amendment to the motion to include a regional perspective. Amendment was accepted.</p> <p>Motion PASSED by a vote of 4 to 2, (Mayor Miller and Council Member Leal dissenting, Council Member Ibarra Absent/Excused).</p> <p>Mayor Miller requested that any information provided should include the impact on the General Fund in terms of the property tax realized on vacant land that is built upon; the impact of the sales tax realized on the construction materials that are sold; and the tax that is realized on the sale of the home. Finally the effect it has on employment within the City Limits.</p> <p>(Counc. Ronstadt departed at 4:45 P.M. and returned at 4:47 P.M.)</p>	
<p>10. Tucson Police Department CALEA Accreditation Process Update (City-Wide) SS/JULY6-99-347</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson, that Mayor and Council approve the City Manager's recommendation.</p> <p>Motion PASSED by a vote of 6 to 0, (Counc. Ibarra Absent/Excused).</p>	<p><u>CHIEF OF POLICE</u> Is responsible</p>
<p>11. San Manuel Miners (City-Wide) SS/JULY6-99-350</p> <p>Council Member Leal MOVED, SECONDED by Council Member Anderson to ask staff to create a task force to assist the San Manuel miners in transition. Entities such as the City, Pima County, United Way, TUCA, The Chamber of Commerce, ASA, and GTEC have expressed an interest. If fiscal resources can be identified staff should return to Mayor and Council with any expenditure proposal.</p> <p>Council Member Ronstadt suggested staff or this task force contact Congressman Pastor to see what role the City can play.</p> <p>11. San Manuel Miners (City-Wide) SS/JULY6-99-350 (CONTINUED)</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible</p>

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<p>Council Member Scott offered an amendment to direct staff to establish an administrative procedure that we would have ready in the event this type of event occurs again, the amendment was acceptable.</p> <p>Motion PASSED by a vote of 6 to 0, (Counc.Ibarra Absent/Excused).</p>	
<p>12. GTEC Budget (City-Wide) SS/JULY6-99-351</p> <p>Council Member Leal MOVED that the City be prepared to pick up the slack for GTEC in the event the County reduces or eliminates their share of the funding.</p> <p>Motion DIED due to lack of a second.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member Scott, to direct staff to send a memorial to the Board of Supervisors respectfully requesting that they fund GTEC.</p> <p>Motion WITHDRAWN.</p>	
<p>13. Update on Ambassador Neighborhoods Program – Voluntary Blended Water Demonstration Project (City-Wide and Outside the City) SS/JULY6-99-357</p> <p>Item discussed.</p> <p>No formal action taken.</p>	<p>DIR. OF WATER Is informed</p>
<p>14. Mayor and Council Subcommittees Status Reports (City-Wide) SS/JULY6-99-343</p> <p>None.</p>	
<p>15. Mayor and Council Discussion of Future Agendas SS/JULY6-99-355</p> <p><u>City Wide Youth Center</u></p> <p>Council Member Anderson requested time be set aside during the August 2, 1999 Study Session to determine what role the City can play to augment a city wide youth center.</p> <p>15. Mayor and Council Discussion of Future Agendas SS/JULY6-99-355 (CONTINUED)</p>	<p><u>DIR. OF PARKS & RECREATION</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p><u>Healthcare Issues</u></p> <p>Council Member Anderson requested time be set-aside during the August 2, 1999 study session to discuss the impact of changes of HMO programs and he requested staff invite a representative from Pima Council on Aging.</p> <p><u>Multi-Purpose Facility District Legislation (Rio Nuevo)</u></p> <p>John Nachbar, Deputy City Manager, advised Mayor and Council that there may be a special meeting for this purpose scheduled within the next two weeks.</p>	<p><u>DIR. OF HUMAN RESOURCES</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p> <p><u>CITY MANAGER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>19. Slumlord Task Force (City-Wide) SS/JULY6-99-359</p> <p>Continued at the request of Mayor Miller until August 2, 1999.</p>	<p><u>AGENDA COMMITTEE</u> Is informed</p>
<p>20. Relationship Between Heart Disease and the Mineral Content of Water (City-Wide) SS/JULY6-99-362</p> <p>Council Member Leal requested staff further investigate this issue and return with a report by August 2, 1999.</p>	<p><u>DIR. OF WATER</u> Is responsible <u>AGENDA COMMITTEE</u> Is informed</p>
<p>ADJOURNMENT: 5:14 P.M.</p> <p><i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i></p>	